

# **UNIFIED FIRE AUTHORITY BOARD AGENDA**

September 20, 2011, 7:30 a.m.  
Emergency Operations Center  
3380 South 900 West

*Notice: Some Board members may participate by electronic means.*

1. Public Input (limit three minutes each)
2. Approval of June 21, 2011 Minutes
3. Set Date for Public Hearing to Amend the FY11-12 Budget
4. Board Approval of Donations
  - a. Mountain View Christian Assembly of God Church Donation
  - b. Thermal Imaging Camera-Fire House Subs Public Safety Foundation
5. Logistics Warehouse-(possible closed meeting-real estate transaction)
6. UFA Committee Updates
  - a. Finance Committee
  - b. Benefits and Compensation Committee
  - c. Governance Committee
7. Information Items
  - a. Other Issues
8. Motion to adjourn

**“Motions relating to any of the foregoing, including final action,  
may be taken at the meeting.”**

*The next Unified Fire Authority Board Meeting will be held October 18, 2011  
at 7:30 a.m. at the Emergency Operations Center, 3380 South 900 West.*